



MIAMI BEACH

OFFICE OF THE CITY MANAGER

NO. LTC # **014-2012**

LETTER TO COMMISSION

TO: Mayor Matti Herrera Bower and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: January 17, 2012

SUBJECT: Board and Committee City Commission Appointments

RECEIVED
2012 JAN 17 PM 3:32
CITY CLERK'S OFFICE

Mayor Bower, via an email dated January 13, 2012 from Rebecca Wakefield, indicated the Mayor would like to make "at-large" (City Commission) appointments at the February 8, 2012 meeting except for the Land Use Boards.

Attached for your perusal are the eight (8) "at-large boards". Applications received in the City Clerk's Office will continue to be transmitted via email to the Mayor and City Commission Office.

CITY COMMISSION BOARDS:

Boards and Committees other than Land Use Boards: (see attached)

1. Affordable Housing Advisory Committee
2. Art in Public Places
3. Capital Improvements Projects Oversight Committee
4. Health Advisory Committee
5. Miami Beach Cultural Arts Council
6. Miami Beach Human Rights Committee
7. Personnel Board
8. Visitors and Convention Authority

JMG\REP: mem

C: Robert Parcher, City Clerk
File

Board and Committees Current Members

Affordable Housing Advisory Committee

Sec. 2-167

Composition:

The committee shall consist of eleven (11) voting members with two (2) year terms appointed at large by a majority vote of the Mayor and City Commission:

One citizen:

- 1) actively engaged in the residential home building industry in connection with affordable housing;
- 2) actively engaged in the banking or mortgage banking industry in connection with affordable housing;
- 3) two at-large who have resided in one of the city's historic districts for at least one year, and have demonstrated interest and knowledge in urban design and the preservation of historic buildings.
- 4) actively engaged as a for-profit provider of affordable housing;
- 5) actively engaged as a not-for-profit provider of affordable housing (Housing Authority member);
- 6) actively engaged as a real estate professional in connection with affordable housing;
- 8) actively serving on the local planning agency pursuant to Florida Statute § 163.3174 (Planning Board member);
- 9) who resides within the jurisdiction of the local governing body making the appointments;
- 10) who represents employers within the jurisdiction;
- 11) who represents essential services personnel as defined in the local housing assistance plan.

Members of the Loan Review Committee, members of the Community Development Advisory Committee (CDAC), Planning Board and Miami Beach Housing Authority may be appointed to fill any of the eleven (11) categories and serve as ex-officio voting members on this committee. If due to conflict of interest by prospective appointees, or other reasonable factor, the City is unable to appoint a citizen actively engaged in these activities in connection with affordable housing, a citizen engaged in the activity without regard to affordable housing may be appointed.

City Liaison: Richard Bowman

Appointments To Be Made :

Michael	Burnstine	(7) Real Estate Prof.	12/31/2011	City Commission	12/31/13
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Vacancy:

To replace Stephanie Berman	(3) Rep. Labor Home BI	12/31/2012	City Commission
To replace Jonathan Fryd	(8) Local Planning Boar	12/31/2012	City Commission
To replace Roberto DaTorre	(6) Not For Profit	12/31/2012	City Commission
To replace Clark Reynolds	(9) Res. Juris. Local Gvt	12/31/2013	City Commission
To replace Dr. Barry Ragone	(10) Rep. Empl. with/ju	12/31/2013	City Commission
To replace Ada Llerandi	(4) Low-Income Advoc.	12/31/2013	City Commission
To replace Brian Ehrlich	(1) Res. Home Bldg.	12/31/2012	City Commission
To replace Lianne Pastoriza	(11) Rep. Essential Serv	12/31/2013	City Commission
To replace Robert Saland	(5) For Profit	12/31/2012	City Commission

Members:

Name	Last Name	Position/Title	Term Ends:	Appointed by:	Term Limit:
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Board and Committees Current Members

Juan	Rojas	(2) Banking/Mortgage	12/31/2012	City Commission	12/31/16
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Applicants	Position/Title	Applicants	Position/Title
Amy Perry		Andrew Fischer	
Arian Adorno		Dr. Barry Ragone	
Karen Fryd		Marie Towers	
Mark Wohl		Roberto DaTorre	

AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) - Eligible Appointees November 2011

	Categories - One Citizen:	Past member/eligible and willing to be re-appointed	Applicants/eligible for appointment to fill vacancy	REHCD RECOMMENDATION
1	Actively engaged in the residential home building industry in connection with affordable housing.	Stephanie Berman/CarrFour	Robert Saland/Landmark Cos.	Robert Saland
2	Actively engaged in the banking or mortgage banking industry in connection with affordable housing.	David Smith/ LG Capital Partners (Mtg. Banking)	Juan Rojas/ Gibraltar Bank	Juan Rojas
3	Representative of those areas of labor actively engaged in home building in connection with affordable housing		David Smith/ LG Capital Partners (Mtg. Banking)	David Smith
4	Actively engaged as an advocate for affordable housing		Jeremy Glazer/Gov't program director/The Good Government Initiative Stephanie Berman Barry Ragone	Jeremy Glazer
5	Actively engaged as a for-profit provider of affordable housing	Robert Saland	Robert Saland Muayad Abbas/real estate consulting/Urbanis Advisors	Muayad Abbas
6	Actively engaged as a not-for-profit provider of affordable housing low-income persons in connection with		Stephanie Berman	Stephanie Berman
7	Actively engaged as a real estate professional in connection with affordable housing	Michael Burnstine	Mark Wohl/real estate investments/Marcus & Millichap Adrian Adorno/real estate broker/New Age Properties Andrew Fischer/real estate owner-mgr/Euclid LLC Charles Urstadt/real estate broker/Urstadt Real Estate LLC	Mark Wohl
8	Actively serves on the local planning agency pursuant to Florida State 163.3174	Jonathan Fryd	Jonathan Fryd	Jonathan Fryd
9	Resides within the jurisdiction of the local governing body making the appointments	Clark Reynolds	Michael Burnstine Stephanie Berman Mark Wohl Andrew Fischer Muayad Abbas Charles Urstadt Jeremy Glazer Jeremy White Marie Towers Guy Simani Barry Ragone Robert Saland Adrian Adorno	Michael Burnstine
10	Represents employers within the jurisdiction.		Marie Towers/job developer/case worker/UNIDAD Guy Simani/business consulting-networking/YidBiz	Guy Simani
11	Represents essential service personnel, as defined in the LHAP		Amy Perry/hospital administration/ Mt. Sinai	Amy Perry

Board and Committees Current Members

Art in Public Places

Sec. 82-561

Composition:

Two (2) year term.

Appointed by a minimum of 4 votes.

Seven (7) members to be appointed by a majority of the entire City Commission, and who shall possess a high degree of competence in evaluation of art history and architectural history, art, architecture, sculpture, painting, artistic structure design and other appropriate art media for display or integration in public places.

City Liaison : Dennis Leyva

Appointments To Be Made :

Lisette	Olemberg Golds	12/31/2011	City Commission	12/31/14
Rhonda	Mitrani-Buchman (TL 12/31/2012)	12/31/2011	City Commission	12/31/12

Vacancy:

To replace Flavia Lowenstein	12/31/2013	City Commission
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Members:

Name	Last Name	Position/Title	Term Ends:	Appointed by:	Term Limit:
Elizabeth	Resnick	(TL 12/31/2012)	12/31/2012	City Commission	12/31/12
James	Lloyd		12/31/2012	City Commission	12/31/16
Janda	Wetherington		12/31/2012	City Commission	12/31/16
Megan	Riley		12/31/2012	City Commission	12/31/16

Applicants	Position/Title	Applicants	Position/Title
Adrian Gonzalez		Ana Cordero	
Annette Fromm		Anthony Japour	
Antoinette Zel		Brian Levin	
Britta Hanson		Claire Warren	
Dale Stine		Elizabeth Schwartz	
Emma DeAlbear		Francis Trullenque	
Ilija Moss crop		Kathleen Kowall	
Larkin Menezes		Leslie Tobin	
Lisa Austin		Lisa Austin	
Maria Rodriguez		Mark Alhadeff	
Merri Mann		Molly Leis	
Mykel (Michael) Tulloch		Pamela Palma	
Patricia Fuller		Robert Barrera	
Rosemarie Murillo Likens		Silvia Ros	
Stella Gelsomino		Wetherington Janda	
Xavier Cortada		Zarco Cyn	
Zoila Datorre			

Board and Committees Current Members

Capital Improvements Projects Oversight Committee

2-190-127

Composition:

The Capital improvement projects oversight committee shall consist of nine (9) voting members, eight (8) of whom shall be appointed by the city commission as a whole (at-large-appointees), and one (1) member appointed by the Mayor or designee, and one (1) non-voting ex-officio member selected from three nominees. The membership of the committee shall further be comprised as follows:

1. The mayor or his/her designee, who shall sit as a voting member of the committee, and shall also serve as chair person of the committee;
2. At least two (2) members shall be selected with experience in one of the following technical fields:
 - a. engineering;
 - b. architecture and/or landscape architecture; or historic preservation;
3. At least two (2) members shall be selected with experience in one of the following technical fields:
 - a. construction/general contractor; or
 - b. developer;
4. Two (2) members shall be selected with experience in the following technical field and/or the following category:
 - a. capital budgeting and/or finance; or
 - b. citizen-at-large; and
5. The remaining two (2) members shall be selected from any of the technical experience categories set forth in subsections (2) or (3) above.
6. One (1) non-voting ex-officio member shall be either a member of the disabled community or a person with special knowledge of Americans with Disabilities Acts (ADA) issues in order to provide accessibility-related input to the committee.

City Liaison: Fernando Vazquez

Appointments To Be Made :

Saul	Gross	(1) Mayor Designee	12/31/2011	Mayor Matti Herrera Bower	12/31/15
Christina	Cuervo	(C5) Developer	12/31/2011	City Commission	12/31/13
Eleanor	Carney	(C4) At-large	12/31/2011	City Commission	12/31/15
Elizabeth	Camargo	(C2) Architect	12/31/2011	City Commission	12/31/13

Vacancy:

To replace Fred Karlton	(C3) Developer	12/31/2013	City Commission
To replace Richard (Rick) Kendle	(C5) Engineer	12/31/2012	City Commission

Members:

Name	Last Name	Position/Title	Term Ends:	Appointed by:	Term Limit:
Dwight	Kraai	(2) Engineer	12/31/2012	City Commission	12/31/13
Stacy	Kilroy	(C3) Const/Gen Contrac	12/31/2012	City Commission	12/31/13
Tony	Trujillo	(C4) Cap.Budg/Finance	12/31/2012	City Commission	12/31/16

Applicants	Position/Title	Applicants	Position/Title
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Board and Committees Current Members

Annsheila Turkel
Cheryl Jacobs
Dominique Bailleul
Ivette Isabel Borrello
James Lloyd
Josh Gimelstein
Rima Gerhard

Brian Ehrlich
Christian Folland
Gerhard Rima
Jacobs Jacobs
Jason Green
Michael Laas
Ronald Starkman

Board and Committees Current Members

Health Advisory Committee

Sec. 2-81 2002-
3352

Composition:

Eleven (11) voting members. Appointed by the City Commission at-large, upon recommendations of the City Manager:

One (1) member shall be the chief executive officer (CEO's) or a designated administrator from Mount Sinai Medical Center,

One (1) member shall be the Chief Executive Officer (CEO) from Stanley C. Myers Community Health Center or his/her designee administrator;

Two (2) member shall be an administrator from an Adult Congregate Living Facility (ACLF). And/or an Assisted Living Facility (ALF);

One (1) member shall be a representative from the nursing profession;

One (1) member shall be a health benefits provider;

Two (2) members shall be physicians.;

Two (2) members shall be consumers consisting of:

- 1) one (1) individual from the corporate level and ;
- 2) one (1) private individual.

One member shall be a physician or an individual with medical training or experience.

There shall be one (1) non-voting ex-officio representative from each of the following: The Miami Dade County Health Department, the Health Council of South Florida, and the Fire Rescue Department. The director of the Office of the Children's Affairs shall be added as a non-voting ex-officio member of the board.

City Liaison: Cliff Leonard

Appointments To Be Made :

Tobi	Ash	Nursing Profession	12/31/2011	City Commission	12/31/15
Harold	Foster	Private Individual	12/31/2011	City Commission	12/31/15
Shaheen	Wirk	Private Individual	12/31/2011	City Commission	12/31/15
Baruch	Jacobs M.D.	Health Provider	12/31/2011	City Commission	12/31/15

Members:

Name	Last Name	Position/Title	Term Ends:	Appointed by:	Term Limit:
Anthony	Japour	ACLF	12/31/2012	City Commission	12/31/16
Dr. Andrew	Nullman	Physician	12/31/2012	City Commission	12/31/14
Dr. Jay	Reinberg	Physician	12/31/2012	City Commission	12/31/16
Dr. Stacey	Kruger	Physician	12/31/2012	City Commission	12/31/16
Kathryn	Abbate	CEO MB Community Health	12/31/2012	City Commission	
Rachel	Schuster	ACLF	12/31/2012	City Commission	12/31/16
Steven	Sonenreich	CEO/Mt. Sinai/MH (NTL)	12/31/2012	City Commission	

Maria Ruiz	ex-officio, Director of Children's Affairs
Marisel Losa	Rep. from the Health Council of South Fla

Applicants	Position/Title	Applicants	Position/Title
Caroline Cardenas		Charlotte Tomic	
Daniel Brady		Eli Strohli	
Jared Plitt		Michael Baum	
Michael Steffens		Paul Venette	
Samuel Reich		Todd Narson	

Board and Committees Current Members

Miami Beach Cultural Arts Council

Sec. 2-51

Composition:

Three (3) years term.

Vacancies submitted by slate of candidates provided by the council.

Eleven (11) members to be appointed at-large by a majority vote of the Mayor and City Commission. Effective December 31, 2001, concurrent with the expiration of the terms of six (6) members of the council, and the resulting vacancies thereon, three (3) members shall be appointed for three (3) year terms each, provided that one of those appointments shall be to fill the vacancy of the one (1) year term expiring on December 31, 2001, and three (3) members shall be appointed for two (2) year terms each. Additionally, effective December 31, 2002, no council member may serve more than six (6) consecutive years.

City Liaison: Gary Farmer

Appointments To Be Made :

Zoila	Datorre	12/31/2011	City Commission	12/31/14
Eda	Valero-Figueira	12/31/2011	City Commission	12/31/14
Gregory	Melvin	12/31/2011	City Commission	12/31/15

Vacancy:

To replace Ileana Bravo-Gordon	12/31/2012	City Commission
To replace Solomon Genet	12/31/2013	City Commission
To replace Israel Sands	12/31/2013	City Commission

Members:

Name	Last Name	Position/Title	Term Ends:	Appointed by:	Term Limit:
Beatrice	Hornstein		12/31/2012	City Commission	12/31/15
Daniel	Novela		12/31/2012	City Commission	12/31/15
Isadore	Havenick		12/31/2013	City Commission	12/31/13
Marjorie	O'Neill-Butler		12/31/2012	City Commission	12/31/15
Nina	Duval		12/31/2013	City Commission	12/31/13

Applicants	Position/Title	Applicants	Position/Title
Annette Fromm		Antoinette Zel	
Brian Levin		Calvin Kohli	
Darin Feldman		Elizabeth Pines	
Eugenio Cabreja		George Durham	
Janda Wetherington		Jean Fils	
Jenna Ward		Jonathan Parker	
Karlene Mcleod		Kumar Prakash	
Maria Cifuentes Marrero		Mark Alhadeff	
Melvin Brazer		Merle Weiss	
Michael McManus		Molly Leis	
Monica Harvey		Monica Minagorri	
Nathaniel Korn		Oliver Oberhauser	
Patti Hernandez		Paul Venette	
Rebecca Diaz		Robert Barrera	
Robert Newman		Tamra Sheffman	
Wetherington Janda		Zarco Cyn	

Board and Committees Current Members

Miami Beach Human Rights Committee

2010-3669

Composition:

The committee shall consist of a minimum of five (5) and a maximum of eleven (11) members, with one (1) out of every five (5) members, to be a direct appointment by the Mayor, and with the remaining members to be at-large appointments of the City Commission.

The members of the committee shall reflect as nearly as possible, the diversity of individuals protected under the City's Human Rights Ordinance. In keeping with this policy, not less than two (2) months prior to making appointments or re-appointments to the committee, the City Manager shall solicit nominations from as many public service groups and other sources, which he/she deems appropriate, as possible.

At least one (1) of the committee members shall possess, in addition to the general qualifications set forth herein for members, a license to practice law in the State of Florida; be an active member of and in good standing with the Florida Bar, and have experience in civil rights law. The attorney member shall also serve as chair of the committee.

City Liaison: Ralph Granado

Appointments To Be Made :

Walker	Burttschell		12/31/2011	City Commission	12/31/16
Elsa	Urquiza		12/31/2011	Mayor Matti Herrera Bower	12/31/16
Alan	Fishman		12/31/2011	City Commission	12/31/16
Elizabeth	Schwartz	Law	12/31/2011	City Commission	12/31/16
Michael	Andrews	Exec. Artistic Director	12/31/2011	City Commission	12/31/16

Members:

Name	Last Name	Position/Title	Term Ends:	Appointed by:	Term Limit:
Carlos J	Ortuno		12/31/2012	City Commission	12/31/16
Dr. Barry	Ragone		12/31/2012	City Commission	12/31/16
Rafael	Trevino		12/31/2012	City Commission	12/31/16
Todd	Narson		12/31/2012	City Commission	12/31/16

Applicants	Position/Title	Applicants	Position/Title
Erik Carrion		Ivana Vento	
Michael Perlmutter		Monica Harvey	

Board and Committees Current Members

Personnel Board

Sec. 2-190.66

Composition:

Ten (10) members appointed by a 5/7 vote.

Six (6) of which shall be citizens of Miami Beach not in the employment of the city, each having a different vocation;

and three (3) regular employees of the City of Miami Beach, to be elected by the probationary and regular employees of the city and who shall be elected from the employees of regular status in the respective groups:

Group I shall consist of the employees of the Police Department, Fire Department and Beach Patrol Department,

Group II shall consist of employees who are in clerical and executive positions,

Group III shall consist of all other employees,

The Personnel Director is a non-voting member.

City Liaison: Ramiro Inguanzo

Appointments To Be Made :

Michael	Perlmutter	(TL 12/31/2012)	12/31/2011	City Commission	12/31/12
Rosalie	Pincus		12/31/2011	City Commission	12/31/15

Vacancy:

To replace Barbara Patchen

12/31/2013 City Commission

Members:

Name	Last Name	Position/Title	Term Ends:	Appointed by:	Term Limit:
David	Alschuler	(TL 12/31/2012)	12/31/2012	City Commission	12/31/12
Gabriel	Paez		12/31/2012	City Commission	12/31/15
Mojdeh	Khaghan		12/31/2012	City Commission	12/31/16
Christopher Diaz	elected 07/20/2011 exp. 7/31/2014- Group I				
Evette Phillips	elected 06/26/2009 exp. 7/31/2012 Group III				
George Castell	elected 07/23/2010 exp. 7/31/2013 Group II				
Ramiro Inguanzo	Human Resources Director				

Applicants	Position/Title	Applicants	Position/Title
Brent Coetzee		Carlos Condarco	
Darius Asly		Elsa Orlandini	
Gail Harris		Raquel Elejabarrieta	
Richard Preira			

Board and Committees Current Members

Visitor and Convention Authority

Sec. 102-246

Composition:

Two (2) year term. Appointed by a minimum of 4 votes.

Seven (7) member who shall be permanent residents of Miami-Dade County.

The seven (7) members of the authority shall be representative of the community as follows:

1) Not less than two (2) nor more than three (3) members shall be representative of the hotel industry;

2) and the remaining members none of whom shall be representative of the hotel industry, shall represent the community at-large. Any member of the authority or employee therefore violating or failing to comply with provisions of this article shall be deemed to have vacated his office or position.

City Liaison: Grisette Roque.

Appointments To Be Made :

Jaqueline	Hertz	At-large	12/31/2011	City Commission	12/31/13
Jeff	Lehman	Hotel Industry	12/31/2011	City Commission	12/31/13
Micky	Ross Steinberg	At-large	12/31/2011	City Commission	12/31/15
Keith	Menin	Hotel Industry	12/31/2011	City Commission	12/31/15

Vacancy:

To replace Elsie Sterling Howard	At-large	12/31/2012	City Commission
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Members:

Name	Last Name	Position/Title	Term Ends:	Appointed by:	Term Limit:
Aaron	Perry	At- Large	12/31/2012	City Commission	12/31/16
Steven	Adkins	At-large	12/31/2012	City Commission	12/31/14

Applicants	Position/Title	Applicants	Position/Title
Antoinette Zel		Brian Richard	
Calvin Kohli		Christopher Todd	
Diana Fontani Martinez		Eric Lawrence	
Frank Kruszewski		George Castillo	
Harold Foster		Ileana Bravo-Gordon	
Israel Sands		James Lloyd	
Jeffrey Graff		Joy Malakoff	
Karen Brown		Karlene Mcleod	
Leif Bertrand		Margaret (Peggy) Benua	
Mark Tamis		Mykel (Michael) Tulloch	
Natalia Datorre		Nesip Toykan	
Prakash Kumar		Steven Gonzalez	
Zahara Mossman			